

(These minutes is subject to approval at Monday November 25, 2013 Fair Committee meeting)?

Minutes
Fair Committee Meeting
Lafayette County Board Room
Darlington, WI
Thursday, October 17, 2013
7:00 P.M.

Present: Bill Moody, Wayne Wilson, Ted Wiegel, Jack Wiegel, and Jolante Olson
Jack Sauer on Phone excused.

Chairman Moody asked Olson if the meeting had been properly posted. Olson posted in the courthouse, at Darlington Municipal Building, Johnson Library, and second Floor Courthouse, Fair Secretary Office, and mailed to Republican Journal.

Chairman Moody asked the board's wishes concerning the minutes. Motion by T. Wiegel and second by Wilson to approve the minutes as mailed. On a voice vote, the motion was carried with no negative votes.

Chairman Moody asked the board's wishes regarding the agenda. Motion by Wilson, and second by J. Wiegel, to accept the agenda as presented. On voice vote, the motion carried with no negative.

Junior Livestock Committee

Steve Carpenter, President, Joe Wedig, Vice President, and Dr. B. J Jones member of Livestock Committee attended the meeting. President Carpenter updated the Committee on Annual Meeting. The Livestock Committee received \$7400.00 on animals sold twice and commission of \$13, 000.00 plus for improvements at the fairgrounds. Two new board members elected to the Livestock Committee. Buyers, the youth, and parents very impressed with improvements done in the Beef Barn in 2013. In 2014 the Livestock Committee was planning on redoing the Floral Hall. The project will cost more than money available. Chairman Moody told the Livestock Committee he would give \$10,000.00 and get \$10,000.00 in match funds for the bathroom project only. None of this donation can be used to remodel the kitchen in the floral hall. Dr. Jones suggested we do the project in stages. Which everyone agreed with. Wedig suggested we meet at fairground and to look at Moody's plan for the bathroom. Motion by T. Wiegel and seconded by J. Wiegel to meet Tuesday, October 22 with the city personnel Jeremey Williams with Livestock Plans and Fair Committee plans at 4:00 p.m. On voice vote, the motion was carried with no negative votes.

Secretary Report

Olson would like to go on County Insurance starting January 1, 2014. It is a benefit offered to Lafayette County Employees. The budgets is done for 2014 and presented to the Financial Committee. Olson asked the Committee if she could reduce her hours by 5 hours a week starting November 4, 2013. She now works 21 hours per week with a gross income of \$16020. Olson would like hours be reduced to 16 hours per week at a gross income of \$12,205. By doing this it will not effective the budget and Fair will have increase in there budget for 2014. The county would pay 25 %, with Olson paying 75% of the premium. Motion by J. Wiegel and seconded by T. Wiegel to accept reducing

Olson hours to 16 hours a week with a gross income \$12,205., if raises are given she should be granted the raise like other employees in the county On, voice vote, the motion was carried with no negative votes.

Fair 2014

Sauer on phone. After much discussion, Sauer suggested that we could do singing on Wednesday night if we did racing on Friday evening. We start the Singer at 7:00 p.m. and 8:00 p.m. Sauer will let Olson know on Friday what day racing will be. Thursday night Tractor Pull and Camel races. Saturday Tractor Pull, Badger State Tractor Pull, and Kiddy Tractor Pull. Badger State Tractor Pull and Sled Booked for 2014 will sign contracts in January. Reviewed the Tower Sound Proposal for 1 year and 3 years. Will meet with Jeff at Convention in January to discuss Proposal/Contracts. Olson will get contract for the camel races for July 10, 2014. Sunday everything will be same as in the past for morning and evening. Olson would like to work with FFA and 4-H on some new events for Sunday afternoon. Moved by Wilson and seconded by J. Wiegel to do judging in floral hall and animals same dates and time. On, voice vote, the motion was carried with no negative votes. We will invite 4-H Leaders and Lafayette County Tractor Pulls to our November meeting and Pork Producers in December. Phone call done with Sauer.

Committee Meeting

Next Committee meeting Tuesday, October 22, at 4:00 p.m. Thursday, November 21 at 7:00 p.m.

Adjourned

There being no other business. J. Wiegel, second by T Wiegel to adjourn. On a voice vote, the motion carried with no negative votes. The meeting adjourned at 8:20 p.m.